

**JACKSONVILLE POLICE PENSION BOARD
MEETING AGENDA
THURSDAY, JANUARY 12, 2023 AT 1:00 P.M.
JACKSONVILLE CITY HALL, 200 W. DOUGLAS
JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES -Reading and approval of the minutes for the previous meetings:
 - A) Executive session minutes for August 31, 2022 (Olivia Mefford)
 - B) Regular board meeting, October 13, 2022.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER'S REPORT - Beth Hopkins
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IPOPIF Update of investment portfolio
 - B) Discuss transfer of cash balances, if any, remaining with Zemenick & Walker to IPOPIF or local checking account.
 - C) Approve IPOPIF Resolution Appointing Account Representative document
8. OLD BUSINESS
 - A) Discuss Illinois Department of Insurance Actuarial Valuation Report for funding by Municipality compared to the Municipality tax levy ordinance and tax levy request letter.
 - B) Discuss status of consolidation case appeal.
 - C) Review and possible action on Bradley Long request for transfer of contributions to SERS
9. NEW BUSINESS
 - A) Discuss hiring of Monica Wood as new board recording secretary.
 - B) Discuss upcoming election / appointment for board members
* Brian Nyberg, appointed, term expires 5/9/2023
 - C) Discuss Illinois Finance Entity Forms due February 28, 2023.
 - D) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - E) Discuss 2023 training opportunities and requirements.
 - F) Discuss possible change in April board meeting date to Thursday, March 30, 2023 at 1:00 p.m. from Thursday, April 14, 2023 at 1:00 p.m.
 - G) Discuss new law regarding eligibility for surviving spouses. (Effective Jan. 1, 2023)
 - H) Discuss passing of Wanda L. Irlam (surviving spouse of John T. Irlam) and stopping payment of surviving spouse benefits. Date of Death - December 30, 2022.
 - I) Discuss contributions owed to the Pension Fund from Joshua Radliff due to military deployment.
 - J) Review and approve revised COLAs for 2023.
 - K) Status of affidavits from beneficiaries.
10. APPLICATION FOR MEMBERSHIP
 - A) Levi C. Haley, Tier 2
 - B) Hunter N. Chumley, Tier 2
 - C) Clayton C. Sexton, Tier 2
11. APPLICATION FOR BENEFITS
 - A) Patricia J. Meyer, Application for Surviving Spouse Benefit (Mike Meyer)
12. NEXT MTG. DATE (_____, _____, 2023 @ 1:00 p.m.) / ADJOURNMENT